



City Council Agenda

Council President
Tom Boyajian

Councilmembers

Garry Bredefeld, Acting Council President
Chris Mathys,
Henry Perea

Sal Quintero
Daniel Ronquillo
Ken Steitz

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, MAY 16, 2000

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve Agency minutes of April 25, 2000

Action Taken:

- A. HEARING** to consider approval of matters relating to the proposed development of a distribution center and office development proposed by the GAP Inc., on 70.25 acres of property located northerly of Airway Boulevard and east of Peach Avenue, in the Airport Area Revitalization Redevelopment Project Area

Action Taken:

- 1. RESOLUTION** - Approving an Acquisition Agreement between the Redevelopment Agency and the City of Fresno (*Council and Agency action*)
Action Taken:
- 2. RESOLUTION** - Approving a Disposition and Development Agreement (DDA) between the Redevelopment Agency and the GAP Inc., a Delaware Corporation and making certain findings pursuant to Health and Safety Code Section 33433 (*Council and Agency action*)
Action Taken:
- 3. RESOLUTION** - Approving an agreement between the Agency and the City of Fresno relating to the relocation of a storm drainage basin and installation of related off-site storm drainage improvements necessary for the conveyance of certain property for the development of the distribution and office facility, and making certain findings pursuant to Health and Safety Code Section 33445 (*Council and Agency action*)

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED

GENERAL CONSENT CALENDAR:

- B.** Award a contract for construction of the Fresno Police Substation at the Kearney Palms Shopping Center (*Agency action*)
Action Taken:

GENERAL ADMINISTRATION:

- C.** **RESOLUTION** - Approving a one (1) year extension of the Project Area Committee for the Roeding Business Park Redevelopment Project (*Council action*)
Action Taken:
- D.** Direct Redevelopment Agency to prepare amendment to the Airport Area Revitalization Redevelopment Project to include property generally located at the southwest corner of Shields Avenue and the Walker Avenue Alignment and bring forward necessary contracts and time tables to effectuate this amendment - Member Perea (*Agency action*)
Action Taken:

ADJOURN AGENCY

9:00 A.M. COUNCIL ROLL CALL

Invocation by Gary Olsby, Associate Minister from the Northside Christian Church

Pledge of Allegiance to the Flag

Proclamations to Three Fresno High School Students - Council President Boyajian

Proclamation of "FOSTER GRANDPARENT PROGRAM DAY" - Councilmember Ronquillo

Proclamation of "LORRAINE RICHERT, VOLUNTEER OF THE YEAR" - Councilmember Mathys

Proclamation of "WATER AWARENESS MONTH BUSINESS CUSTOMER RECOGNITION DAY - SALVATION ARMY"

Proclamation of "WATER AWARENESS MONTH"

Proclamation of "PRESERVATION WEEK"

Proclamation of "NAIW WEEK"

Proclamation of "PEACE OFFICERS MEMORIAL WEEK"

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve minutes of May 9, 2000

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:15 A.M. Appearance by Henry Wang to discuss submission of a bid for continued operation of a restaurant at the City of Fresno's Chandler Airport

Action Taken:

9:25 A.M. Consideration and action on proposal to Fresno Diamond Group for construction of City-owned downtown multi-purpose stadium and lease to Fresno Diamond Group, and direction thereon - Acting President Bredefeld

9:30 A.M. **HEARING** to consider and adopt the Four (4) Year Consolidation Plan (2001-2004) for submittal to the U.S. Department of Housing and Urban Development (HUD)

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED
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10:00 A.M.#1

HEARING Presentation by Mayor Patterson on the proposed FY 2001 budget

Action Taken:

- A. * **RESOLUTION** - Adoption of the Fiscal Year 2000-2001 City of Fresno budget and the Community Development Block Grant (CDBG) budget including the Annual Appropriations Resolution (AAR), Position Authorization Resolution (PAR), Salary Resolution, Master Fee Schedule (MFS), Property Tax Override (PTO) Ordinance, and selection of the GANN Limit Methodology

Action Taken:

- B. * **RESOLUTION** - Adopting the FY 2000-2001 Position Authorization Resolution (PAR)

Action Taken:

- C. * **RESOLUTION** - Adopting the 370th amendment to the Master Fee Schedule (MFS) Resolution No. 80-420

Action Taken:

- D. * **BILL** - (*For introduction and adoption*) Adopting the Property Tax Override (PTO) Ordinance

Action Taken:

- E. * **RESOLUTION** - Establishing rates for the application of City employees compensation rates and schedules and related requirements, and establishing compensation rates and schedules (FY 2000-2001 Salary Resolution)

Action Taken:

- F. Overview of Pension Bond Restructuring Plan

Action Taken:

10:00 A.M.#2

HEARING regarding City of Fresno Community Facility District No. 2, Annexation No. 20 (Tract No. 4920)

Action Taken:

1. **RESOLUTION** - Annexing territory to Community Facilities District No. 2 and authorizing the levy of a special tax

Action Taken:

2. **RESOLUTION** - Calling a special mailed-ballot election

Action Taken:

3. **RESOLUTION** - Declaring election results

Action Taken:

4. * **BILL** - Levying a special tax for the property tax year 2000-2001 and future tax years within and relating to Community Facilities District No. 2, Annexation No. 20, City of Fresno, California

Action Taken:

11:15 A.M.

Consideration of a revision in the current reward policy for homicide cases in the City of Fresno

Action Taken:

11:30 A.M.#1

DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

11:30 A.M.#2

CLOSED SESSION

2:00 P.M. - 5:00 P.M.

BUDGET HEARINGS - CONTINUATION OF BUDGET HEARING

- ▶ Police Department 2:00 - 3:00
- ▶ Fire Department 3:00 - 4:00
- ▶ Development Department 4:00 - 4:30
- ▶ City Clerk's Office 4:30 - 5:00

Action Taken:

1A.

GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 11:30 A.M.)

1. **RESOLUTION** - Approving Final Map of Tract No. 4920 and accepting dedicated public uses therein, a 43-lot single-family residential subdivision on approximately 9.58 acres of property located at the northwest corner of W. Spruce Avenue and N. Blythe Avenue

Action Taken:

- a. **RESOLUTION** - Certifying that provisions have been made for segregation of the existing assessment to each of the new lots being created by Tract No. 4920

Action Taken:

2. Approve two (2) land leases between the City of Fresno and the Federal Aviation (FAA) - Lease No. DTFA08-98-L-18449 and Lease No. DTFA08-97-L-17502

Action Taken:

3. Award a requirements contract to furnish and install chlorine generation systems

Action Taken:

4. Approve Amendment No. 1 to fund Transfer Agreement No. 75A0045 for the Fresno Intercity Rail Station

Action Taken:

5. Approve annual action plan for submittal to the U.S. Department of Housing & Urban Development (HUD) for Community Development Block Grant (CDBG), Home Investment Partnership (HOME) and Emergency Shelter Grant (ESG) Program Funds

Action Taken:

6. * **RESOLUTION** - 7th amendment to Salary Resolution No. 99-175 amending the salary range of five classes

Action Taken:

7. * **RESOLUTION** - 99th amendment to AAR No. 99-181 appropriating \$50,000 to reflect reimbursement from the Fresno Unified School District for police district services

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

(Requires 5 affirmative votes)

Action Taken:

1B. CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS

1. **BILL** - Consider Text Amendment No. TA-00-01 to the text of the Fresno Municipal Code and related environmental findings, related to fencing in the front yard setback areas

(Hearing for adoption of ordinance scheduled for 5/23/00 @ 9:45 a.m.)

Action Taken:

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. * **RESOLUTION** - 104th amendment to AAR No. 99-181 appropriating \$2,000 of District 5's general infrastructure budget to fund the security costs at the Downtown Taco Festival on June 2 - 4, 2000

(Requires 5 affirmative votes) - Councilmember Quintero

Action Taken:

- B. Determining whether to set Council hearing regarding Planning Commission's decision to issue the Conditional Use Permit Application No. C-99-223 filed by Gurbachan Singh, to authorize as a convenience store with the sale of alcoholic beverages and laundromat on a 0.45 acre property zoned C-1 located on the northeast corner of N. Fruit and W. Clinton - Council President Boyajian

Action Taken:

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

SCHEDULED COUNCIL HEARINGS AND MATTERS

- May 23 - 9:30 A.M. HEARING** re: P.A. No. A-00-01, Rezone Appl. No. R-00-03, filed by David Ruschhauph
- May 23 - 9:45 A.M. HEARING** re: T.A. No. 00-01 relating to fences in front yard
- May 23 - 10:15 A.M.** Presentation by Council of Governments on 1999 beautification plan
- May 23 - 10:30 A.M. WORKSHOP** on transit issues - Councilmember Perea
- May 23 - 2:00 P.M. BUDGET HEARINGS**
 2:00 p.m. - 3:00 p.m. - Convention Center
 3:00 p.m. - 4:00 p.m. - Department of Public Utilities
 4:00 p.m. - 4:30 p.m. - City Attorney
 4:30 p.m. - 5:30 p.m. - Department of Housing and Neighborhood Revitalization
- May 30 - 9:00 A.M. BUDGET HEARINGS**
 9:00-10:00 - Parks, Recreation and Community Services
 10:00-11:00 - Public Works Department
 11:00-12:00 - Transportation
 2:00- 3:00 - Department of Administrative Services
 3:00- 4:00 - Information Systems Division
- June 6 - 9:30 A.M. HEARING** re: CFD No. 2, Annexation No. 21, Tract No. 4314
- June 6 - 10:00 A.M. HEARING** re: Rezone Appl. R-00-09, filed by N.O.A.H., property located on the west side of N. Eleventh between. McKinley and Home Avenues
- June 6 - 10:05 A.M.. HEARING** re: Rezone Appl. R-00-10, filed by N.O.A.H., property located on the west side of N. Eleventh between. McKinley and Home Avenues
- June 20 - 9:30 A.M. HEARING** re: P.A. No. A-99-31, Rezone Appl. No. R-99-46, filed by Edwin and Norma Lobe
- June 27- 10:00 A.M. HEARING** re: LLMD No. 1 2000 - 2001 annual assessment
- July 4 - NO MEETING COUNCIL VACATION**
- July 11 - NO MEETING COUNCIL VACATION**
- July 18 - 9:45 A.M. HEARING** re: P.A. No. A-99-36, Rezone Appl. No. R-99-51, filed by George Adams
- Aug. 1 - NO MEETING COUNCIL VACATION**
- Aug. 8 - NO MEETING COUNCIL VACATION**

**ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION*

Sept.	5 -	NO MEETING	COUNCIL VACATION
Sept.	12 -	NO MEETING	COUNCIL VACATION